

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	23 October 2014
Decision Title:	Replacement Appointment to serve on Community Action in Fareham
Decision Reference:	6199
Report From:	Director of Policy and Governance – Corporate Services

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1. The decision (PROPOSED):

To seek a nomination for a replacement member for Councillor Geoff Hockley to serve on Community Action in Fareham, the term of office to expire in May 2017.

2. Reason(s) for the decision:

2.1. To maintain County Council representation on Community Action in Fareham.

3. Other options considered and rejected:

3.1. Not to make an appointment, which would cease the County Council's representation.

4. Conflicts of interest:

4.1. **Conflicts of interest declared by the decision-maker:** None

4.2. **Conflicts of interest declared by other Executive Members consulted:**

None

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by: -----	Date: 23 October 2014
Executive Member for Policy and Resources Councillor Roy Perry	